



Indiana Professional Standards Board

Mitchell E. Daniels, Jr., Governor

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Minutes of June 15, 2005

The Indiana Professional Standards Board (IPSB) met at the Indiana Government Center South, Conference Center Room C, 402 West Washington Street, Indianapolis, Indiana 46204.

DISCUSSION SESSION

Board members present included Albertine Dent, Russell Hodgkin, Michael Jones, David Kinman, Nancy Kuyoth, John Marsteller, Marilyn Metzler (via teleconference), Kathy Parks, Suellen Reed, Ena Shelley and Roy Weaver. Gertrude Howard, Ralph Komasinski, Elise Matthews, and Joyce Wehneman were unable to attend.

Staff members present included Donita Ashbrook, Eleanor Finnell, Kathy Meriwether, Mary Glenn Rinne, Shawn Sriver and Kent Stoelting.

I. Call to Order

Mr. Marsteller called the discussion session of the IPSB to order at 10:18 a.m.

II. Open Discussion

There were no open discussions.

III. Public Comments

There were no public comments.

IV. Adjournment

Mr. Marsteller adjourned the discussion session at 10:19 a.m.

BUSINESS MEETING

Board members present included Albertine Dent, Russell Hodgkin, Michael Jones, David Kinman, Nancy Kuyoth, John Marsteller, Marilyn Metzler (via teleconference), Kathy Parks, Suellen Reed, Ena Shelley and Roy Weaver. Gertrude Howard, Ralph Komaskinski, Elise Matthews, and Joyce Wehneman were unable to attend.

Staff members present included Donita Ashbrook, Eleanor Finnell, Kathy Meriwether, Mary Glenn Rinne, Shawn Sriver and Kent Stoelting.

I. Call to Order

Mr. Marsteller called the business meeting of the IPSB to order at 10:20 a.m.

II. Approval of Agenda – Action

Mr. Marsteller called for a motion to approve the agenda with flexibility. Ms. Dent moved and Mr. Hodgkin seconded the motion to approve the agenda. Mr. Marsteller stated that agenda item V. E. 1. Revised Standards for Teachers of Exceptional Needs will be moved to agenda item V. A., and that agenda item VII. A. Election of Officers would be deferred until the next meeting. The motion carried unanimously.

III. Approval of Minutes – Action

Mr. Hodgkin moved and Ms. Parks seconded the motion to approve the April 27, 2005, board meeting minutes. The motion carried unanimously.

IV. Comments

A. Chair

Mr. Marsteller announced that he had resigned from his teaching position after 42 years and was moving to Cape Coral, Florida with his wife and this would be his last meeting. He expressed great pleasure serving on the board and thanked the IPSB staff for a great experience providing him with professional development during his tenure.

B. Executive

Mr. Marsteller reported that the Executive Committee did not meet.

C. Education Roundtable

No report given.

D. Board of Education

Dr. Reed reported that the Board of Education discussed Freeway Schools at their last meeting. She explained that freeway schools were non-public schools that were allowed to choose an assessment as long as it was comparable to ISTEP in order to gain state certification. However, the consensus of the State Board of Education was that if a freeway school wants to be state certified, they must participate in the ISTEP assessment.

Other items discussed by the State Board of Education were secondary and adult education, program funding for adult education, diploma options, and Wes Bruce's report on ISTEP, AYP and the ethical/unethical conduct of teachers.

The board also re-adopted rules pertaining to programs of high abilities students. Amendments to ISTEP were granted to Warren Township giving them permission to give the ISTEP test early due to being a year round school and the difficulty of administering the test after coming back from break. Dr. Reed also announced that David Dixon and Gordon Pendleton will no longer participate on the board.

E. Other

V. Committee Reports

A. Executive – John Marsteller

1. Minutes of April 26, 2005, Meeting – Information

Mr. Marsteller noted that most of the Committees had not met since their last meeting; however, the ones that have met have minutes in the packet for review.

2. Revised Standards for Teachers of Exceptional Needs – Action

Dr. Reed moved and Mr. Jones seconded the motion to approve the Standards Committee recommendation to approve the Standards for Teachers of Students with Exceptional Needs that include Standards for Teachers of Students with Exceptional: Mild Intervention; Intense Intervention; Deaf and Hard of Hearing; and Blind and Low Vision.

Mr. Sriver introduced Barbara Horvath, Advisory Group Representative. Dr. Weaver raised concerns regarding the language used in the titles of the standards for deaf and blind. After considerable discussion, Dr. Reed suggested that Federal guidelines be used to determine the appropriate language for hearing impaired/deaf and hard of hearing and, visually impaired/blind and low vision.

Dr. Reed moved and Mr. Jones seconded the motion to approve the standards as presented and that the titles be reviewed at the next meeting before rule promulgation occurs.

The motion to approve the standards as presented and to review the titles before rule promulgation was approved unanimously.

The original motion to approve the Standards Committee recommendation was approved unanimously as amended.

B. Licensure Review – Shawn Sriver

1. Recommendation for Change to Licensure Framework for Teachers of Exceptional Needs – Action

Ms. Kuyoth moved and Ms. Parks seconded the motion to approve the change to licensure framework for teachers of exceptional needs students.

Dr. Weaver moved and Dr. Reed seconded the motion to amend the language as needed regarding Exceptional Needs license titles in the licensure framework pending determination at the next board meeting. The amended motion carried with Dr. Shelley abstaining and one member voting no.

The original motion to approve the change to licensure framework for teachers of exceptional needs was approved unanimously as amended.

2. Updated Information

C. Teacher Education – John Marsteller

1. Minutes of February 25, 2005, Meeting – Information
2. Updated Information

D. Proficiency Evaluation – Joyce Wehneman

1. Updated Information
No Report.

E. Standards – Dave Kinman

1. Revised Standards for Teachers of Exceptional Needs – Action

See agenda item V. A. 2.
2. Updated Information
No Report.

F. Beginning Teacher Assessment – Marilyn Metzler

1. Updated Information

No Report.

G. Continuing Education – Nancy Kuyoth

1. Updated Information

No Report.

H. External Committee for School Leaders – John Hill

1. Updated Information

No Report.

I. External Committee for School Counselors – Peggy Hines

1. Updated Information

No Report.

J. Workplace Specialist – Shawn Sriver

1. Updated Information

No Report.

VI. Agency Reports

A. Division of Preservice – Mary Glenn Rinne

1. Update – Information

Dr. Rinne reported that the Teacher Education Committee approved revisions in the Indiana Program Review process and submitted them to NCATE in April. The entire NCATE Partnership Agreement, including the Indiana Program Review, will be reviewed in October.

The Health and Physical Education Standards Committee is ready to submit their draft standards for public review; however, the process for doing this will need to be approved by the DOE. The Physical Education group is still working to infuse adapted physical education standards into the

national PE standards to prepare all PE teachers to teach all students. Career and Technical Education Standards task force work is on hold due to the transition to the DOE.

Dr. Rinne also reported that the meetings for revising the HOUSSE worksheet would continue this summer.

B. Division of Assessment – Kent Stoelting

1. Update – Information

Mr. Stoelting noted that information concerning Mentor Training Programs was in the board packets and to date, 50 programs have been approved to offer training.

Mr. Stoelting reported that Portfolio Scorers' Training was held at the McKenzie Center in Lawrence Township from June 6-10 and approximately 150 educators were trained.

He also reported that 55 portfolios were received by Rules 2002 Beginning Educators and were being scored on a completion standard.

C. Division of Licensing – Shawn Sriver

1. Update – Information

Mr. Sriver reported that he attended the NASDTEC Conference in San Antonio. He stated that California would not be signing the reciprocal agreement; however Missouri will be added to the agreement.

D. Executive Management – Shawn Sriver

1. Update – Information

Mr. Sriver reported that productive and positive discussions were occurring with DOE during the transition of IPSB to DOE, and that staff have been doing a wonderful job during this time.

E. Legal Affairs – Eleanor K. Finnell

1. Rule 10: Workplace Specialist Rule – Action

Ms. Finnell presented the staff recommendation that the Board approve 515 IAC 10.

Ms. Parks moved and Mr. Jones seconded the motion to approve rule 10. The motion carried unanimously.

2. Robert C. Lugo - ALJ Decision – Action

Ms. Finnell presented the ALJ decision to deny Mr. Lugo an Indiana teacher license and introduced Mr. Lugo. He made an official objection to the Finding of Facts and referenced I.C. as his argument as to why he should be granted a teacher license. Mr. Sriver stated that Mr. Lugo must meet “classroom teaching experience” which he did not have; therefore, he did not meet the qualifications needed in order to obtain a license.

Dr. Reed moved and Ms. Dent seconded a motion to reject the ALJ’s decision to deny Mr. Lugo a teaching license.

Mr. Sriver, Ms. Finnell and Mr. Lugo responded to questions from the board. The board discussed the matter further.

Dr. Weaver moved to reject the motion to reject the ALJ’s decision and to uphold the decision to deny Mr. Lugo a teaching license. Mr. Marsteller called for a vote. The motion passed with Dr. Reed voting no, Ms. Parks abstaining and Dr. Kinman not voting.

Ms. Kuyoth moved and Mr. Hodgkin seconded the motion to accept the ALJ’s decision to deny Mr. Lugo a teaching license. The motion passed with Dr. Reed voting no, Ms. Parks abstaining and Dr. Kinman not voting.

3. Isaac Grayson – Stipulation of License Surrender – Action

Ms. Finnell presented the staff recommendation that the board accept the stipulation of license surrender from Isaac Grayson for Indiana substitute teacher certificate numbers 388981 and 364484; thereby permanently revoking his certificates.

Mr. Jones moved and Dr. Kinman seconded the motion to approve the recommendation. The motion carried with Dr. Reed abstaining.

4. Lawrence B. Stogner IV – Stipulation of License Surrender – Action

Ms. Finnell presented the staff recommendation that the board accept the stipulation of license surrender from Lawrence B. Stogner IV for Indiana substitute teacher certificate numbers 384903, 367403 and 103165; thereby permanently revoking his certificates.

Ms. Parks moved and Ms. Dent seconded the motion to approve the recommendation. The motion carried with Dr. Reed abstaining.

5. Andrew Trevino – Stipulation of License Surrender – Action

Ms. Finnell presented the staff recommendation that the board accept the stipulation of license surrender from Andrew D. Trevino for Indiana teacher license numbers 716655, 647589 and 621795 and move its acceptance by the IPSB.

Mr. Hodgkin moved and Dr. Weaver seconded the motion to approve the recommendation. The motion carried with Dr. Reed abstaining.

6. Jonathan Zinnell – Stipulation of License Surrender – Action

Ms. Finnell presented the staff recommendation that the board accept the stipulation of license surrender from Jonathan P. Zinnell for Indiana teacher license numbers 902890, 547313, 405798 and 405130 thereby revoking his licenses.

Mr. Jones moved and Ms. Kuyoth seconded the motion to approve the recommendation. The motion carried with Dr. Reed abstaining.

VII. Other

A. Election of Officers

The election of officers was deferred until the transition from IPSB to DOE is complete.

VIII. Public Comments

There were no public comments.

IX. Approval of Expenses – Action

Ms. Dent moved and Mr. Jones seconded the motion to approve the expenses. The motion carried unanimously.

Mr. Sriver presented Dr. Kinman, Mr. Marsteller, Ms. Metzler and Dr. Shelley with plaques in appreciation for their work on the board.

X. Adjournment – Action

The business meeting adjourned at 11:47. Mr. Marsteller announced that the retreat would begin after a 15 minute break.

Respectfully submitted,

Nancy Kuyoth

List of Attendees

The following attended the discussion session and/or business meeting:

Name	Organization
Judy Briganti	Indiana State Teachers Association
Wes Bruce	Indiana Department of Education
Marilyn Edwards	Indiana State Teachers Association
Valerie Hall	Indiana Department of Education
Dwayne James	Indiana Department of Education
Bill Kuyoth	Visitor
Rob Lugo	Representing Self (ALJ Decision/Board Action)
Bob Mays	University of Southern Indiana
Nelson Miller	Indiana School Boards Association
Anne Moudy	LRC/IPSB
T. J. Oakes	Purdue University – West Lafayette
Rita Regnier	Indiana Department of Education
Judy Sheese	Indiana State University